

Regular Meeting Agenda
March 7, 2005

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[**\[CLICK HERE for Internet link to MAP of Island County campus\]**](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 16 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring requests & personnel actions

- a) **Resolution C- -05** Amending the Volunteer Program in Island County

3) 9:50 A.M.PUBLIC HEARINGS (continued from 2/28/05)

- a) **Resolution C-07-05** Amending the 2004 Island County Budget
- b) **Resolution C-08-05** Amending the 2005 Island County Budget

4) Miscellaneous Untimed Items

- a) **Appointments** and/or re-appointments to various boards and committees
- b) **Resolution C- -05** Certification of the Island County Personal Property Inventory for 2004
- c) **Liquor License Application for Added Privilege No. 087271-3D** by Brett T. & Christina L. Olson, and Port Susan Investments & Management, LLC, for Islander's Espresso & Eatery, located at 848 N. Sunrise Blvd. Bldg. D, Camano Island, WA
- d) **Resolution C- -05** Sale or Disposal of Surplus County Property
- e) **Contract** with Quality Northwest for parks roofing project; Contract Amount: \$13,483.35 (RM-PARKS-05-007)
- f) **Interlocal Agreement** with ICOM for expansion and upgrade of Island County law enforcement wireless infrastructure; Amount: Not to Exceed \$99,000
- g) **Resolution C- -05** Retaining Foster Pepper & Shefelman PLLC as Bond Counsel for Island County

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

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6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

10:15 a.m. PUBLIC HEARING

- a) Franchise #323 – PW –0420-176; Island County and Sunset View Terrace Association; existing water distribution system; County Road known as Rhodie Lane; Plat of Sunset View Tracts; Sec. 32, Twp 30N, R 2E

ROADS

- b) **Local Agency Participating Agreement** – PW-0520-04; Island County and Washington State Department of Transportation; GCA 4297 – Preliminary Engineering, Sidney St. vicinity to Scenic Heights Road vicinity/Monroe Landing Road; \$12,500.00
- c) **Supplemental Agreement No. 2** – PW-0020-53(B); Island County and GeoEngineers, Inc.; On-Call Geotechnical Consultant Agreement; Revision to payment schedule.
- d) **Supplemental Agreement No. 3** – PW-0020-29(C); Island County and Skillings-Connolly, Inc.; Consultant Agreement; Camano Hill Road Widening; Revision to Maximum Amount Payable.
- e) **Resolution C- -05/R-06-05** – In the Matter of Approving Specifications and Authorizing Call for Bids for Asphalt Concrete Material for the period of May 1, 2005 to May 1, 2006.
- f) **Resolution C- -05/R-07-05** – In the Matter of Approving Specifications and Authorizing Call for Bids for Liquid Asphalt Materials for the period of May 1, 2005, to May 1, 2006.
- g) **Resolution C- -05/R-08-05** – In the Matter of Approving Specifications and Authorizing Call for Bids for 2005 Culvert Supplies.
- h) **Quit Claim Deed** – Island County and Langley Masonic Temple Association; Bayview Road; CRP 98-17; \$6,522.00 (\$2,062.00/land, \$500.00/trees, \$1,000.00/move sign, \$2,962.00/administrative settlement); Parcel 049-0370; Sec. 8, Twp 29N., R 3E.
- i) **Quit Claim Deed** – Island County and Robert D. & Amanda J. Leisle; Bayview Road; CRP 98-17; \$11,718.50 (\$4,054.00/land, \$1,500.00/trees, \$6,164.50/administrative settlement); Parcel 085-0550; Sec. 8, Twp 29N, R 3E, W.M.
- j) **Construction Easement** – PW-0420-54; Island County and Robert D. & Amanda J. Leisle; Bayview Road; CRP 98-17; Parcel 085-0550; Sec. 8, Twp 29N, R 3E.
- k) **Real Property Voucher** - Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- l) **Quit Claim Deed** – Island County and Roger & Melinda White; Swantown Road Curve Realignment; CRP 04-05; \$25,000.00; Parcel 150-2990; Sec. 32, Twp 33N, R 1E.
- m) **Construction Easement** – PW-0520-61; Island County and Roger & Melinda White; Swantown Road Curve Realignment; CRP 04-05; Parcel 150-2990; Sec. 32, Twp 33N, R 1E.
- n) **Drainage Easement** – PW-0520-62; Island County and Roger & Melinda White; Swantown Road Curve Realignment; CRP 04-05; Parcel 150-2990; Sec. 31, Twp 33N, R 1E.

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DRAINAGE

- o) **Stormwater Mitigation Agreement** – PW-0420-117; Island County and Mark Winslow & Colleen Nichols; Lot 13, Block 2, Division No. 9, Plat o Holmes Harbor Golf & yacht Club; Sec. 3, Twp 29N, R 2E.
- p) **Stormwater Mitigation Agreement** – PW-0420-140; Island County and Mergens Construction; Lot 5, Block 2, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- q) **Stormwater Mitigation Agreement** – PW-0520-13; Island County and Michael & Mary Dettrich; Lot 4, Block 2, Division No. 1; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- r) **Stormwater Mitigation Agreement** - PW-0520-24; Island County and Kathy Stockman; Lot 31, Block 1, Division No. 5; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp29N, R 2E.
- s) **Stormwater Mitigation Agreement** – PW-0520-34; Island County and Teresa Troutman; Lot 34, Block 1, Division No. 5; Plat of Holmes Harbor Golf & yacht club, Sec. 3, Twp 29N, R2E.,
- t) **Stormwater Mitigation Agreement** – PW-0520-35; Island County and Charles A. Cook; Lot 7, Block 2, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- u) **Stormwater Mitigation Agreement** – PW-0520-36; Island County and Charles A. Cook; Lot 22, Block 5, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R2E.
- v) **Stormwater Mitigation Agreement** – PW-0520-44; Island County and Holmes Harbor Community Partners, LLC; Lot 1, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC); Sec. 3, Twp 29N, R 2E.
- w) **Stormwater Mitigation Agreement** – PW-0520-45; Island County and Holmes Harbor Community Partners, LLC; Lot 2, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC); Sec. 3, Twp 29N, R 2E.
- x) **Stormwater Mitigation Agreement** – PW-0520-46; Island County and Holmes Harbor Community Partners, LLC; Lot 3, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC); Sec. 3, Twp 29N, R2E
- y) **Stormwater Mitigation Agreement** –PW-0520-47; Island County and Holmes Harbor Community Partners, LLC; Lot 4, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a potion of Division No. 8-HHGYC); Sec. 3, Twp 29N, R 2E
- z) **Stormwater Mitigation Agreement** – PW-0520-48; Island County and Holmes Harbor Community Partners, LLC; Lot 5, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC) Sec. 3, Twp 29N, R 2E.
- aa) **Stormwater Mitigation Agreement** – PW-0520-49; Island County and Holmes Harbor Community Partners, LLC; Lot 6, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC); Sec. 3, Twp 29N, R 2E.
- bb) **Stormwater Mitigation Agreement** – PW-0520-50; Island County and Holmes Harbor Community Partners, LLC; Lot 7, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC); Sec. 3, Twp 29N, R 2E.

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- cc) **Stormwater Mitigation Agreement** – PW-0520-51; Island County and Holmes Harbor Community Partners, LCC; Lot 8, Division No.1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC); Sec. E, Twp 29N, R 2E.
- dd) **Stormwater Mitigation Agreement** – PW-0502-52; Island County and Holmes Harbor Community Partners, LLC; Lot 9, Division No. 1; Plat of Katydid Court Cottages (a subdivision of a portion of Division No. 8-HHGYC); Sec. 3, Twp 29N, R 2E.

PUBLIC WORKS

- ee) **Improvement Bond** – Island County and Steve Arnold Company, Inc.; Bonding for Completion of Drainage Facilities; Plat of Whispering Firs; Sec. 11, Twp 29N, R 2E., \$40,000.00
- ff) **Declaration of Trust/Bond** – Island County and SWDC, Inc. (Mark Schuster); Bonding for Completion of Utility & Roadway Improvements; Plat of Tee-Side (PLP 328-04); \$114,657.86

7) 10:30 a.m. Planning and Community Development

10:30 A.M. PUBLIC HEARINGS - continued from 02/28/05

- a) **10:30 a.m. PUBLIC HEARING Ordinance C- 05 -05 (PLG-022-04)** Ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas (Maps 701 & 703)
- b) **10:30 a.m. PUBLIC HEARING OPS 317/04**, Tinyblue Foundation, David Trowbridge requesting that 7.2 acres of his 20-acre parcel be enrolled into the Timber Land current use program. Parcel R22922-065-4620 located on South Whidbey Island, WA.
- c) **10:30 a.m. PUBLIC HEARING OPS 415/04**, Catherine Swain and Pete Kroseng requesting that 38.18 acres of their 40.10-acre parcel be enrolled into the Timber Land current use program. Parcel R13111-447-1080, R13111-517-0410, R13111-450-0410 and R13111-514-1080 located on Central Whidbey Island, WA.
- d) **10:30 a.m. PUBLIC HEARING OPS 399/04**, Judy Dixon requesting that 39 acres of a 40-acre parcel be shifted from the Designated Forest Tax Program to Timber Land current use classification. Parcel R32804-067-4650, located near Scatchet Head, South Whidbey Island, WA.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey
